

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA

### SPECIAL CALLED MINUTES

October 28, 2014  
7:15 PM  
County Council Chambers

*In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building*

#### CALL TO ORDER

Mr. Jackson called the meeting to order at approximately 7:20 PM

#### INVOCATION

The Invocation was given by the Honorable Jim Manning

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Jim Manning

*{Council recessed at 7:23 PM and reconvened at 7:25 PM}*

#### PRESENTATION OF RESOLUTION

**Resolution Recognizing the Importance of Environmental Systems Operators [JACKSON]** – Mr. Jackson presented a resolution recognizing the Importance of Environmental Systems Operators to representatives of the Utilities Department.

#### APPROVAL OF MINUTES

**Regular Session: October 21, 2014** – Ms. Dixon moved, seconded by Mr. Washington, to approve the minutes as submitted. The vote in favor was unanimous.

#### ADOPTION OF THE AGENDA

Mr. Pearce stated that there was an the Richland County Sheriff's Department (RCSD) Sole Source Purchase Leica Comparison Microscope item from the A&F Committee needed to be added to the agenda due to the item being time sensitive.

Mr. Washington requested that the agenda be reordered to take up both Citizens' Input before the Report of the Attorney for Executive Session.



#### Council Members Present

Norman Jackson, Chair  
Joyce Dickerson, Vice Chair  
Julie-Ann Dixon  
Bill Malinowski  
Jim Manning  
Greg Pearce  
Torrey Rush  
Seth Rose  
Kelvin E. Washington, Sr.

#### Others Present:

Tony McDonald  
Sparty Hammett  
Roxanne Ancheta  
Warren Harley  
Laura Saylor  
Daniel Driggers  
John Hixon  
Justine Jones  
Monique Walters  
Rob Perry  
Brandon Madden  
Beverly Harris  
Quinton Epps  
Brad Farrar  
Michelle Onley  
Donny Phipps  
Larry Smith  
Cheryl Patrick  
Tracy Hegler  
Amelia Linder  
Dwight Hanna  
Monique McDaniels  
Anna Lange  
Nelson Lindsay  
Elizabeth McLean

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Mr. Manning moved, seconded by Ms. Dixon, to approve the agenda as amended. The vote in favor

### **REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS**

Mr. Smith stated that the following items were potential Executive Session Items:

- a. **PDT Contract**

#### **CITIZENS' INPUT** **(For Items on the Agenda Not Requiring a Public Hearing)**

No one signed up to speak.

#### **CITIZENS' INPUT** **(Must Pertain to Items Not on the Agenda)**

Ms. Wendy Brawley, Ms. Helen Taylor Bradley and Ms. Cameo Green spoke to Council regarding transparency.

*Council went into Executive Session at approximately 7:39 p.m.  
and came out at approximately 8:19 p.m.*

- a. **PDT Contract** – Mr. Pearce moved, seconded by Mr. Malinowski, to approve the contract with the Program Development Team as distributed.

Ms. Dixon made a substitute motion, seconded by Mr. Jackson, to defer this item.

The substitute motion failed.

The vote was in favor of approval of the contract as distributed.

Mr. Manning moved, seconded by Mr. Rush, to reconsider this item. The motion for reconsideration failed.

### **REPORT OF THE COUNTY ADMINISTRATOR**

No report was given.

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### REPORT OF THE CLERK OF COUNCIL

No report was given.

### REPORT OF THE CHAIRMAN

No report was given.

### OPEN/CLOSE PUBLIC HEARINGS

- **An Ordinance Amending the Fiscal Year 2014-2015 Hospitality Tax Fund Annual Budget to appropriate \$89,250 of Hospitality Fund Balance to provide funding for Famously Hot New Year – No one signed up to speak.**

### THIRD READING ITEM

**An Ordinance Amending the Fiscal Year 2014-2015 Hospitality Tax Fund Annual Budget to appropriate \$89,250 of Hospitality Fund Balance to provide funding for Famously Hot New Year** – Mr. Washington moved, seconded by Ms. Dixon, to approve this item. The vote was in favor.

Mr. Washington moved, seconded by Ms. Dixon, to reconsider this item. The motion for reconsideration failed.

### REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

**Waterpark Selection Committee Recommendation** – Mr. Livingston stated the committee recommended to direct staff to negotiate and recommend an award of a contract.

The vote on this item was deferred until after Executive Session.

**Project LM Update** – This item was held in committee.

### REPORT OF THE TRANSPORTATION AD HOC COMMITTEE

- Right of Entry Agreement with SCDOT – Hardscrabble Road Widening Project** – Mr. Livingston stated that the committee recommended approval of the right of entry agreement with SCDOT. The vote in favor was unanimous.
- PDT Contract** – This item was taken up in Executive Session.

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### REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

**Richland County Sheriff's Department (RCSD) Sole Source Purchase Leica Comparison Microscope** – Ms. Dixon moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Mr. Malinowski, to reconsider this item. The motion failed.

### EXECUTIVE SESSION

*Council went into Executive Session at approximately 8:30 p.m.  
and came out at approximately 8:33 p.m.*

- a. **Waterpark Selection Committee Recommendation** – The committee's recommendation was for approval. The vote in favor was unanimous.

### ADJOURNMENT

The meeting adjourned at approximately 8:34 PM.

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Norman Jackson, Chair

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Joyce Dickerson, Vice-Chair

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Julie-Ann Dixon

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Damon Jeter

\_\_\_\_\_  
Paul Livingston

\_\_\_\_\_  
Bill Malinowski

\_\_\_\_\_  
Jim Manning

\_\_\_\_\_  
Greg Pearce

\_\_\_\_\_  
Seth Rose

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Torrey Rush

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Kelvin E. Washington, Sr.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council

